



Milwaukee County

Board of Supervisors

For Immediate Release May 27, 2010

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RESULTS FROM TODAY'S MILWAUKEE COUNTY BOARD MEETING

- 9-8 (No: Cesarz, Jursik, Rice, Sanfelippo, Schmitt, Thomas, West, Holloway) to refer to the Finance & Audit and Transportation, Public Works & Transit Committees an amended resolution reaffirming the position of the Milwaukee County Board of Supervisors as reflected in the 2010 Adopted Budget regarding the proposal from the County Executive to contract for building security services and rescinding the nine layoffs in the Airport Division because they will not yield any tax savings to Milwaukee County.
- 14-3 (No: Cesarz, Rice, Sanfelippo) to override the County Executive's veto of an amended resolution opposing alternatives in both the Southeastern Wisconsin Regional Planning Commission's Regional Water Study and the City of Waukesha's Water Utility Plan that include discharge of wastewater treatment plant effluent into streams tributary to Lake Michigan.
- 16-1 (No: Weishan) to approve the 2009-2011 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys
- 13-4 (No: Borkowski, Cesarz, Rice, Sanfelippo) to adopt an amended resolution that reduces the allocation to the Farm & Fish Hatchery program from \$150,000 to \$54,500 for the last six months of 2010 and establishes a workgroup to make a recommendation on the transfer of the Farm and Fish Hatchery land to the Parks Department.
- 15-1-1 (No: Mayo, Absent: Coggs) to receive and place on file the report titled "Report on Fiscal and Service Impacts of Executive Order 10-1" dated May 14, 2010.
- 16-1 (No: Mayo) to increase the 2009 Professional Service Contract with Roeschen's Omnicare Pharmacy for the Behavioral Health Division.
- 17-0 to approve an amended resolution directing the Administrator of the Behavioral Health Division (BHD) to continue collaborative strategies with the District Attorney and the Sheriff to create, where possible, enhanced policies and procedures addressing the safety of patients within County BHD facilities. And the forming of an advisory council to provide input on policies regarding patient safety and mental health treatment.
- 9-8 (No: Broderick, Dimitrijevic, Johnson, Larson, Lipscomb, Mayo, Weishan, West) to authorize a contract with the G4S Wackenhut Corporation to provide inmate transportation services at the County Correctional Facilities Central and South.
- 15-2 (No: Borkowski, Sanfelippo) To authorize a payment in the amount of \$140,000 to Baseman Brothers, Inc., in full settlement of its contract claim work and product replacing the storm damaged flooring at the Franklin Sports Complex.
- 10-7 (No: Borkowski, Jursik, Lipscomb, Sanfelippo, Thomas, West, Holloway) to authorize payment in the amount of \$80,000 to Legal Aid Society of Milwaukee, Inc., ACLU of Wisconsin Foundation and Law Offices of Patrick O. Patterson, S.C. in settlement of the claims for attorney's fees incurred in representing plaintiff class in the Christensen Jail Lawsuit.
- 6-11 **to lay over** (Yes: Dimitrijevic, Larson, Lipscomb, Thomas, Weishan, West) (*item laid over under minority rules*) the appointment of Mr. Jack Takerian to the position of Director of Transportation, Public Works and Transit.

The results were not suspended to consider the final item on today's digest.

All other items on today's agenda were approved with no objection. The complete digest agenda from today's meeting can be found on the County's web page:

<http://www.county.milwaukee.gov/CountyBoardMeeting>

Supervisor De Bruin was excused from today's meeting. The 2nd Supervisory Seat is currently vacant but will be seated during the June cycle.

The next regular meeting of the Milwaukee County Board of Supervisors is scheduled for Thursday, June 24, 2010, at 9:30 a.m. in Room 200 of the Milwaukee County Courthouse.

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